

# **CLINTON COUNTY BOARD MEETING**

**August 18, 2014 – 7:00pm**

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

## **1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE**

Chairman Kloeckner asked everyone to remember colleague, Charlie Rakers, and his family. Charlie passed away last month. Chairman Kloeckner asked for a moment of silence.

## **2. CALL TO ORDER**

Sherriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on August 18, 2014.

## **3. ROLL CALL OF MEMBERS**

Present: Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Richter, Simpson, Sullivan, Taylor and Wessel. Absent: Albers

## **4. RECOGNITION OF VISITORS AND GUESTS**

## **5. APPROVAL OF MINUTES**

Holtgrave made a motion to approve the minutes from the July 21, 2014 meeting. Simpson seconded the motion. Motion Carried.

## **6. REPORTS AND COMMUNICATIONS**

No Report.

## **7. PUBLIC MAY APPROACH THE BOARD**

No Report.

## **8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS**

No Report.

## **9. STANDING COMMITTEES**

### **a. Zoning/Subdivision Committee – Keith Richter**

#### **1. Zoning Report – Joyce Lucas**

##### **i. Motion – Vacation of Plat for Peltes Subdivision**

Taylor made a motion to vacate the plat for Peltes Subdivision. Richter seconded the motion. Motion Carried.

##### **ii. Motion – Brandon Fehrman Subdivision Final Plat**

Wessel made a motion to approve the final plat for Brandon Fehrman subdivision. Richter seconded the motion. Motion Carried.

##### **iii. Motion – J.S.C.K. Properties – Floodplain Variance**

Nordike made a motion to approve the flood plain variance to J.S.C.K. Properties. Rakers seconded the motion. Motion Carried.

iv. Motion – Stephen Horstmann Second Subdivision

Wessel made a motion to approve Stephen Horstmann's Second Subdivision.

Richter seconded the motion. Motion Carried.

b. Economic Development

Rakers said the committee met on August 4<sup>th</sup>. They discussed the enterprise zone. The enterprise zone will be on the GIS mapping at the end of August. The Route 50 coalition met in Salem on August 4<sup>th</sup>. Our lobbyist has resigned and taken a position with Ameren. He was replaced by Liz Brown. They have appointed a Director of Communications, Courtney Yorkie.

c. Tourism Committee

No Report.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Rakers said there were 89 transfer declarations in July compared to 61 last year.

Assessment work has all been turned in. If everything stays on schedule assessments should be out in October. 2011 PTAB appeals have been completed with no change. September 10<sup>th</sup> is the next meeting @ 5:30pm.

f. Insurance/ICIT – Keith Richter

Richter said the CCMSI representative, Dan Eversole, gave a status report. ICIT 01 there are still 4 open claims. ICIT 09 has 5 counties left in it. The insurance report showed claims and monthly fees for July totaled \$105,000. The first 3 months was \$292,000, which is 16.5 percent higher than last year, but 1 percent lower than first 3 months of the previous contract year. We do have 27 additional insured compared to last year. There are now 186 on the plan versus 159 last year. The employee benefits county line item budget report through the first 8 months of fiscal year is \$79,000, or 6.84 percent, without reimbursements. With reimbursements, \$187,000, or 16.03 percent, under budget. Liability fund 025 saw an increase of \$44,000 from the end of June to end of July totaling \$449,832. Fund 016 workers compensation fund increased over \$11,000 totaling \$231,000.

g. Facilities Committee

They started working on the courthouse on Friday. We will be doing periodic inspections. Next meeting is September 4<sup>th</sup>.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee

Fix reported they will start working on budgets in September. The next meeting is on September 10<sup>th</sup>.

1. Treasurer, Denise Trame, gave her monthly report.

They received an oil check in the amount of \$21,160.99. First distributions went on July 30<sup>th</sup>. The county share was \$3,027,422.84.

i. Motion – Monthly Budget and Financial Report

Taylor made a motion to approve the monthly report. Fix seconded the motion. Motion Carried.

ii. October Payroll Period Adjustment Discussion.

Fix said it will be discussed at the September Finance meeting.

l. General Services/Judiciary Committee

No Report.

m. Law Enforcement/EMA/Welfare/Safety/Liquor

No Report.

n. Road and Bridge Committee

1. County Engineer, Dan Behrens, gave his monthly report.

The contractors are getting close to finishing the first phase of the Breese project on Jamestown Road. They are putting hot mix down on Wednesday. Then the landscaping will go around. That will complete phase 1. The County Highway 9 bridge replacement will be starting around September 1<sup>st</sup>. About 1/3 of the 600 entities that submitted for salt this winter did not get a bidder. Clinton County has a bidder; but they are expecting to see a price of anywhere from \$70 - \$140 a ton. We currently have 500 tons left from last year.

i. Motion – Approval of Engineering Agreement with Henry, Meisenheimer & Gende

Fix made a motion for a roll call. Vern seconded the motion.

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

## 10. SPECIAL COMMITTEES

a. 708 Mental Health Board/Area Agency on Aging

The next meeting is September 9<sup>th</sup>.

b. County Health

1. Motion - Health Department Monthly Report

Cain made a motion to approve the monthly report. Holtgrave seconded the motion. Motion Carried.

c. GIS Committee

No Report.

- d. 911 Committee  
Fix reported the committee met on August 13<sup>th</sup>. The new 911 equipment is installed and working properly. The next meeting is September 10<sup>th</sup>.
- e. UCCI  
No Report.
- f. Personnel/Labor Committee – Steve Heiligenstein  
Heiligenstein reported that the county has been approached by members of the bargaining units to start the process of negotiations. The committee is hopeful they will go better. Heiligenstein said Sheriff Kreke has been approached by some of the employees and part – time employees about a raise. The committee is trying to find some money for them without it being new money. Looking to cut back in some areas and if and when we do find them the committee will address those raises at that time.

#### **11. APPROVAL OF ACCOUNTS PAYABLE**

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

#### **12. COMMUNICATIONS AND PETITIONS**

- a. **Motion** - Appointment To Fill Charlie Rakers Vacated County Board Seat District 4  
Keith Nordike

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike (Abstain); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

County Clerk, Mary Rakers, delivered the oath to Keith Nordike. Chairman Kloeckner said Nordike will fill committees Charlie was on. Jim Rakers will take chair of Economic Development.

#### **13. UNFINISHED BUSINESS**

No Report.

#### **14. MISCELLANEOUS BUSINESS**

No Report.

#### **15. NEW BUSINESS**

- a. Motion – Resolution 2014-08-23 Celebrating the 50<sup>th</sup> Anniversary of Warren G Murray Developmental Center & Declaring the Week of September 20, 2014  
“Celebrate Murray – Celebrate Our Citizens”

Albers (Absent); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Michael (Yes); Nordike, D (Yes); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

**16. ADJOURNMENT TILL MONDAY, SEPTEMBER 15, 2014**

Taylor made a motion to adjourn until Monday, August 18, 2014. Holtgrave seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in blue ink that reads "Mary Rakers". The signature is written in a cursive style with a horizontal line underneath it.

Mary Rakers  
County Clerk & Recorder